

## **UTILITY BOARD**

**January 4, 2016**

**6:25 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, Aaron Cook, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

### **ANNOUNCEMENTS**

Olin Clawson had the following announcements:

\*AEP will soon be depositing \$400,000.00 into the City's account, and all court cases have been released.

\*The "round up" program is in test phase, but all seems to be working well.

Board Member Aaron Cook said that he would like to thank Utilities for their quick response to an early Christmas morning utility problem downtown.

### **ADMINISTRATIVE**

Motion to approve the minutes from previous meeting.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

### **Committee Reports**

No Reports.

### **NEW BUSINESS**

No New Business

### **OLD AND UNFINISHED BUSINESS**

No old or unfinished business.

***Review and discussion of claims for Board approval.***

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.